

**Little Traverse Bay Bands of Odawa Indians  
Legal Legislative Committee**

Gerald Chingwa, Chairman  
Julie Shananaquet, Secretary  
Regina Bentley, Member

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Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

**MINUTES  
July 6, 2011**

**Call to Order: 9:19 a.m.**

**Committee Member Roll Call**

Present: Gerald Chingwa, Julie Shananaquet,  
Absent: Regina Bentley

Legislative Office Staff Present: Donna Budnick, Michele LaCount, Cherie Dominick  
Executive Officials and Staff Present: Jeff Cobe, Bryan Gillett, Meredith  
Guests:

**Adoption of Agenda**

Motion made by Gerald Chingwa and supported by Julie Shananaquet to adopt the agenda of July 6, 2011 with amendments.

Old Business: Office Relocation

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

**Minutes**

Motion made by Gerald Chingwa and supported by Julie Shananaquet to approve the Minutes of June 22, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Regina Bentley arrives at 9:27 a.m.

**Note to minutes:** Moved Old Business agenda Item b) Relocation of offices up on agenda to accommodate staff presentation by Bryan Gillett and Jeff Cobe.

Discussion: It was earlier discussed that relocation of Tribal Police to the 911 Spring Street would better meet the Tribe's needs. As of this date a definite figure for costs associated with move have not been secured. Major cost include the transfer of computer/phone lines and LEIN system. It was recommended by the Legal Legislative Committee to recommend that Bryan Gillett and Mark Tracy begin process of pricing relocation of technological equipment. Also Legal Legislative Committee will contact the Gaming Authority and request assistance required by OCR IT.

Bryan and Jeff leave at 10:02 a.m.

Break: 10:03 a.m.

Return: 10:28 a.m.

**New Business**

a) SNO, Michele Chingwa, Merit

Discussion held with invited guest Meredith, she will provide her recommendations regarding the merit scholarship (i.e. GPA vs Completion)

**Meeting was called due to loss of quorum**

**Adjourn**

Motion made by Regina Bentley and supported by Julie Shananaquet to adjourn meeting at 12:11 p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent